

U.S. Department of Justice
Executive Office for United States Attorneys
U.S. Attorneys

Name of Defendant: Jerhonda V. McCray		Address: City, State and Zip Code): [REDACTED] Milwaukee, WI	
Date of Birth: Not supplied due to E-Government Act	Occupation:		
Name of Defendant's Attorney: Nancy Joseph		Address of Defendant's Attorney: Federal Defender's Office 517 E. Wisconsin Avenue Milwaukee, WI	
Name of U.S. Attorney: Carol L. Kraft			
Has warrant been issued? Yes	When? 7/19/07	By Whom? William E. Callahan, Jr.	When?
Has warrant been executed? No	When?	Where?	
Has defendant appeared before a Magistrate? No	When?	Who?	
Is the defendant in custody? No	Where?		
Pretrial Scheduling Conference Necessary? X YES <input type="checkbox"/> NO			
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR FELONY XX
Milwaukee Case <input checked="" type="checkbox"/>		Green Bay Case <input type="checkbox"/>	
Minor Offense			
Petty Offense			
Arraignment & plea before:		Judge:	Magistrate:

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; \$100SA

Agency/Agent: Investigator Jeffery Doss

OCDETF: No

Set for 8/8/07 @ 9:30

Name of Defendant: Chianti D. Clay		Address: City, State and Zip Code): ██████████ Bldg 200 Milwaukee, WI		
Date of Birth: Not supplied due to E-Government Act		Occupation:		
Name of Defendant's Attorney: Waring Fincke		Address of Defendant's Attorney: 1764 Barton Avenue, West Bend, WI		
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? Yes	When? 7/19/07	By Whom? William E. Callahan, Jr.	When?	
Has warrant been executed? No	When?	Where?		
Has defendant appeared before a Magistrate? No	When?	Who?		
Is the defendant in custody? No	Where?			
Pretrial Scheduling Conference Necessary? X YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

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THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: 18 U.S.C. § 1341 (mail fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; \$100SA; 18 U.S.C. § 1343 and 2 (wire fraud) Maximum penalties: 30 yrs; \$1 million; 5 yrs SR; \$100SA

Agency/Agent: Investigator Jeffery Doss

OCDEF: No

8/6/07 @ 11:00

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U.S. Attorneys

Name of Defendant: Kevin Slamann		Address: City, State and Zip Code): [REDACTED] Muskego, WI		
Date of Birth: Not supplied due to E-Government Act	Occupation:			
Name of Defendant's Attorney: Patrick Schott		Address of Defendant's Attorney: 16655 W. Bluemound Road, Brookfield, WI		
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? Yes	When? 7/19/07	By Whom? William E. Callahan, Jr.	When?	
Has warrant been executed? No	When?	Where?		
Has defendant appeared before a Magistrate? No	When?	Who?		
Is the defendant in custody? No	Where?			
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

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Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; \$100SA

Agency/Agent: Investigator Jeffery Doss

OCDEF: No

8/8/07 @ 10:00

Name of Defendant: Marcus Leonard (#363535-A)		Address: City, State and Zip Code): Racine Correctional Institution 2019 Wisconsin Street Sturtevant, WI 53177-1829	
Date of Birth: Not supplied due to E-Government Act	Occupation:		
Name of Defendant's Attorney: Unknown		Address of Defendant's Attorney: Unknown	
Name of U.S. Attorney: Carol L. Kraft			
Has warrant been issued? No	When?	By Whom?	When?
Has warrant been executed? No	When?	Where?	
Has defendant appeared before a Magistrate? No	When?	Who?	
Is the defendant in custody? No	Where?		
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
Issue: WARRANT XX	SUMMONS	NOTICE	MISDEMEANOR FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>			
Minor Offense			
Petty Offense			
Arraignment & plea before:		Judge:	Magistrate:

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Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; \$100SA

Agency/Agent: Investigator Jeffery Doss

OCDETF: No

U.S. Department of Justice
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Name of Defendant: Michael A. Lock (#448983-A)		Address: City, State and Zip Code): ██████████, Milwaukee, WI		
Date of Birth: Not supplied due to E-Government Act		Occupation:		
Name of Defendant's Attorney: Ronald Cubbie		Address of Defendant's Attorney: 3333 Mayfair Road, Wauwatosa, WI		
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? Yes	When? 7/19/07	By Whom? William E. Callahan, Jr.	When?	
Has warrant been executed? No	When?	Where?		
Has defendant appeared before a Magistrate? No	When?	Who?		
Is the defendant in custody? No	Where?			
Pretrial Scheduling Conference Necessary? X YES <input type="checkbox"/> NO				
Issue: WARRANT XX	SUMMONS	NOTICE	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

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Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; \$100SA

Agency/Agent: Investigator Jeffery Doss

OCDETF: No

U.S. Department of Justice
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Name of Defendant: Krista Jeray		Address: City, State and Zip Code): Unknown Shorewood, WI 53211		
Date of Birth: Not supplied due to E-Government Act	Occupation:			
Name of Defendant's Attorney: Unknown		Address of Defendant's Attorney: Unknown		
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? No	When?	By Whom?	When?	
Has warrant been executed? No	When?	Where?		
Has defendant appeared before a Magistrate? No	When?	Who?		
Is the defendant in custody? No	Where?			
Pretrial Scheduling Conference Necessary? X YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>				
Minor Offense				
Petty Offense				
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Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; \$100SA

Agency/Agent: Investigator Jeffery Doss

OCDETF: No

Name of Defendant: Lisa Colella f/k/a Lisa Geiger		Address: City, State and Zip Code): [REDACTED] Milwaukee, WI	
Date of Birth: Not supplied due to E-Government Act	Occupation:		
Name of Defendant's Attorney: Unknown		Address of Defendant's Attorney: Unknown	
Name of U.S. Attorney: Carol L. Kraft			
Has warrant been issued? No	When?	By Whom?	When?
Has warrant been executed? No	When?	Where?	
Has defendant appeared before a Magistrate? No	When?	Who?	
Is the defendant in custody? No	Where?		
Pretrial Scheduling Conference Necessary? X YES <input type="checkbox"/> NO			
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR FELONY XX
Milwaukee Case <input checked="" type="checkbox"/>		Green Bay Case <input type="checkbox"/>	
Minor Offense			
Petty Offense			
Arraignment & plea before:		Judge:	Magistrate:

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Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; \$100SA

Agency/Agent: Investigator Jeffery Doss

OCDETF: No

Name of Defendant: Ruben Fields		Address: City, State and Zip Code: [REDACTED] Milwaukee, WI	
Date of Birth: Not supplied due to E-Government Act	Occupation:		
Name of Defendant's Attorney: Unknown		Address of Defendant's Attorney: Unknown	
Name of U.S. Attorney: Carol L. Kraft			
Has warrant been issued? No	When?	By Whom?	When?
Has warrant been executed? No	When?	Where?	
Has defendant appeared before a Magistrate? No	When?	Who?	
Is the defendant in custody? No	Where?		
Pretrial Scheduling Conference Necessary? X YES <input type="checkbox"/> NO			
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR FELONY XX
Milwaukee Case <input checked="" type="checkbox"/>		Green Bay Case <input type="checkbox"/>	
Minor Offense			
Petty Offense			
Arraignment & plea before:		Judge:	Magistrate:

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Charge: 18 U.S.C. § 1343 (wire fraud) Maximum penalties: 20 yrs; \$250,000; 5 yrs SR; \$100SA

Agency/Agent: Investigator Jeffery Doss

OCDETF: No

Name of Defendant: Monique Dunlap		Address: City, State and Zip Code): [REDACTED] Milwaukee, WI	
Date of Birth: Not supplied due to E-Government Act	Occupation:		
Name of Defendant's Attorney: Unknown		Address of Defendant's Attorney: Unknown	
Name of U.S. Attorney: Carol L. Kraft			
Has warrant been issued? No	When?	By Whom?	When?
Has warrant been executed? No	When?	Where?	
Has defendant appeared before a Magistrate? No	When?	Who?	
Is the defendant in custody? No	Where?		
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>			
Minor Offense			
Petty Offense			
Arraignment & plea before:		Judge:	Magistrate:

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Agency/Agent: Investigator Jeffery Doss

OCDETf: No

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Name of Defendant: Nicole Brown		Address: City, State and Zip Code): [REDACTED], Milwaukee, WI	
Date of Birth: Not supplied due to E-Government Act	Occupation:		
Name of Defendant's Attorney: Unknown		Address of Defendant's Attorney: Unknown	
Name of U.S. Attorney: Carol L. Kraft			
Has warrant been issued? No	When?	By Whom?	When?
Has warrant been executed? No	When?	Where?	
Has defendant appeared before a Magistrate? No	When?	Who?	
Is the defendant in custody? No	Where?		
Pretrial Scheduling Conference Necessary? X YES <input type="checkbox"/> NO			
Issue: WARRANT	SUMMONS XX	NOTICE	MISDEMEANOR XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>			
Minor Offense			
Petty Offense			
Arraignment & plea before:		Judge:	Magistrate:

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Agency/Agent: Investigator Jeffery Doss

OCDETF: No